

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, JUNE 27, 2013
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

The following items were considered on the consent agenda:

- Purchasing Memo #13-182 - Bid #12-04, Hauling/Recycling of Scrap Metal/Appliances and Removal/Recovery of Refrigerant Gases
- Purchasing Memo #13-186 – Adult Detention Center Parking Lot Improvements and Attached Budget Transfer
- Purchasing Memo #13-187 – Halfway House Services
- Purchasing Memo #13-189 – Montevue Adaptive Reuse Project Renovation
- #BT-13-187, Parks and Recreation Division
- #13-08 and No County Budget Transfer
- Maryland Department of Agriculture Noxious Weed Control Agreement

Motion to approve the consent agenda as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

PUBLIC HEARING

Proposed Changes to the Rules and Regulations Regarding Utilization of Monies Received Under Ambulance Transport Fee – Michael Chomel, Office of the County Attorney

Motion to adopt the resolution to amend the Ambulance Transport Fee as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

Motion to approve the template MOU and authorize the President of the Board of County Commissioners to sign the agreement with the Thurmont Ambulance Company. It was noted the agreement would be based on 50% of the 75% ambulance fees received from the county for 30 years – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

WORKSESSION

Appointments/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager

Commission for Women

Motion to approve the appointment of Ms. Ashley Collier to serve a three-year term effective July 1, 2013, and to expire June 30, 2016 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

Companion Animal Welfare Advisory Committee

Motion to reappoint Ms. Michele Ferris Hansen to serve a three-year term effective July 1, 2013, and to expire June 30, 2016; and the appointment of Mr. John Junkins and Ms. Doree Miles to serve three-year terms effective July 1, 2013, and to expire June 30, 2016 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter			X			

Historic Preservation Commission

Motion to reappoint Mr. Tyler Bastian, Mr. Bernie Callan and Mr. Nicholas Redding to serve three-year terms effective July 1, 2013, and to expire June 30, 2016; and the appointment of Mr. Eytan Moked and Mr. Ron Burns to serve three-year terms effective July 1, 2013, and to expire June 30, 2016 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve			X			
Gray			X			
Delauter		X	X			

Interagency Internal Audit Authority

Motion to approve the appointment of Mr. Robert Kimble to serve a term to expire June 30, 2015 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith			X			
Shreve			X			
Gray			X			
Delauter	X		X			

Local Management Board

Motion to reappoint Ms. Shannon Aleshire to serve a term to expire June 30, 2014, and Ms. Marsha Nelson-Duncan to serve a term to expire June 30, 2015; and the appointment of Mr. Josh Pederson to serve a three-year term effective July 1, 2013 and to expire June 30, 2016 and Ms. Jenifer Winkler to serve a term to expire June 30, 2015 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith			X			
Shreve			X			
Gray			X			
Delauter	X		X			

Social Services Board

Motion to reappoint Mr. David Pearce and Mr. Craig Tyler to serve three-year terms effective July 1, 2013, and to expire June 30, 2016 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith			X			
Shreve			X			
Gray	X		X			
Delauter			X			

Solid Waste Advisory Committee

Motion to reappoint Mr. Bob Clark to serve a three-year term effective July 1, 2013, and to expire June 30, 2016 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

FY 2014 Insurance Recommendation – Diane George, Finance Division

Motion to approve the FY 2014 insurance recommendation as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

ADMINISTRATIVE BUSINESS

Adoption of the Frederick County Community College (FCC) FY 2014 Budget (Operating Budget, Auxiliary Budgets, Capital Budget, and Capital Improvements Program) – Dana P. McDonald, FCC

Motion to approve the FCC FY 2014 budgets as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

Bid Awards - Diane George, Finance Division

- Purchasing Memo #13-166 – FY 2014 Youth Training Program
- Purchasing Memo #13-167 – Interpreting Services for the Deaf and Hearing Impaired
- Purchasing Memo #13-168 – Pre-approve Professional Services Contracts for the Frederick County Health Department
- Purchasing Memo #13-183 – Water/Sewer Facilities Engineering Services (IDQ Contract)

Motion to approve Purchasing Memos #13-166, #13-167, #13-168 and #13-183 as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve			X			
Gray	X		X			
Delauter		X	X			

Establishment of a Worker's Compensation Internal Service Fund – Erin White, Finance Division

Motion to give the Finance Division the authority to establish an Internal Service Fund for Worker's Compensation processing – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve			X			
Gray	X		X			
Delauter		X	X			

Right of Entry (ROE) onto Montevue Campus for Environmental Assessment Activities
– Kevin Vida, Public Works Division

Motion to approve the Department of the Army's ROE for environmental assessment activities – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve		X	X			
Gray	X		X			
Delauter			X			

FY2014 Inter-governmental Agreement for Reimbursed Positions in Department 9105
– Riley Carpenter, Department of Social Services

Motion to approve the agreement – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve			X			
Gray	X		X			
Delauter		X	X			

Business Updates – Helen Riddle, Community Development Division

No action was taken.

3:00 P.M. – MOTION TO GO INTO CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic – To conduct interviews for a county director's position.

Motion to go into closed session – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith						X
Shreve			X			
Gray		X	X			
Delauter			X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.